



Second Meeting:

Date: Tuesday, 6 November 2018, at 17:00.

Location: Sala de Juntas del Ateneu Barcelonés, calle Canuda, 6, 08002 Barcelona

In attendance: 13 trustees

Matters discussed:

1. Information about activities completed to date during 2018.
2. Information about activities planned for final quarter of 2018.
3. Calendar and planned activities for 2019. Discussion and approval, where applicable, of proposals presented by members of the Board of Trustees at the meeting.
4. Proposed appointment of Dr María Blasco Marhuenda, researcher, as new member of the Board.